

MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 20, 2017 – 8:00 A.M.

ADMINISTRATION BUILDING – CONFERENCE ROOM 4A
304 E. Grand River Avenue, Howell, MI 48843

PERSONNEL SUBCOMMITTEE MEETING

COMM. GRIFFITH COMM. LAWRENCE COMM. GREEN COMM. BEZOTTE

JENNIFER PALMBOS, KEN HINTON, JENNIFER SLATER, CINDY CATANACH, KEVIN WILKINSON, STACY BONO

1. **CALL TO ORDER:** Meeting called to order by: Comm. Griffith at 8:00 a.m.

2. **APPROVAL OF AGENDA:**

APPROVE THE AGENDA

MOVED BY: GREEN / SECONDED BY: BEZOTTE

ALL IN FAVOR - MOTION PASSED

3. **CALL TO THE PUBLIC:** None

4. **APPROVAL OF MEETING MINUTES** of November 15, 2017 and Closed Session Meeting Minutes of November 15, 2017.

MOTION TO APPROVE THE MINUTES OF NOVEMBER 15, 2017 AND
CLOSED SESSION MEETING MINUTES OF NOVEMBER 15, 2017

MOVED BY: LAWRENCE / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

5. **TABLED ITEMS FROM PREVIOUS MEETING:** None.

6. **REPORTS:** None.

7. **RESOLUTIONS FOR CONSIDERATION:**

8. **Emergency Medical Services:** Resolution Approving Holiday Pay for EMS Irregular Part-Time Paramedics.

MOTION TO APPROVE THE ABOVE RESOLUTION AND MOVE FORWARD TO FINANCE COMMITTEE

MOVED BY LAWRENCE / SECONDED BY BEZOTTE

ALL IN FAVOR – MOTION PASSED

9. Human Resources: Resolution to Establish A Retirement Plan Advisory Committee for Management of the County §401(A) AND §457 Deferred Compensation Plans.

**MOTION TO APPROVE THE ABOVE RESOLUTION AND MOVE FORWARD TO FINANCE COMMITTEE
MOVED BY LAWRENCE / SECONDED BY BEZOTTE
ALL IN FAVOR – MOTION PASSED**

10. CLOSED SESSION: LABOR RELATIONS UPDATE

**ROLL CALL TO GO INTO CLOSED SESSION AT: 8:10 a.m.
COMM. GRIFFITH – YES; COMM. LAWRENCE – YES; COMM. GREEN – YES; COMM. BEZOTTE - YES**

**RETURN TO OPEN SESSION AT: 8:15 AM
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE**

**MOTION TO RE-OPEN THE AGENDA TO INCLUDE THE RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS.
MOVED BY LAWRENCE / SECONDED BY GREEN
ALL IN FAVOR – MOTION PASSED**

11. Central Dispatch: Resolution Approving the Tentative Agreement Between the Livingston County Board of Commissioners and the Michigan Association of Public Employees Representing 911 Dispatchers.

**MOTION TO APPROVE THE ABOVE RESOLUTION AND MOVE FORWARD TO FINANCE COMMITTEE
MOVED BY LAWRENCE / SECONDED BY GREEN
ALL IN FAVOR – MOTION PASSED**

12. ADJOURNMENT

**MOTIONED BY GREEN / SECONDED BY BEZOTTE
TO ADJOURN AT 8:19 AM
ALL IN FAVOR – MOTION PASSED**